

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
UNITED STATES OF AMERICA, CASE No. 00-6309-CR-SEITZ

Stipulated

vs.
STEVE RAFFE

ORDER DENYING REQUEST FOR
PRE-TRIAL DETENTION

THIS CAUSE came before the Court for a Pre-Trial Detention hearing. Upon consideration, it is

ORDERED AND ADJUDGED that the Government's request for Pre-Trial Detention is DENIED, bond is set at:

_____ Personal Surety, unsecured, in the amount of \$_____.

_____ Personal Surety in the amount of \$_____ with _____% posted with the Clerk of the Court.

_____ Full Cash in the amount of \$_____.

✓ _____ Corporate Surety in the amount of \$ 250K CSB / Nebbia
satisfied by U.S.

In addition to the standard conditions of bond, the following special conditions are hereby imposed:

- (✓) Surrender all travel documents to Pretrial Services Office.
 - () Report to Pretrial Services _____ times/week in person _____ times/week by phone.
 - () Curfew imposed 7 days a week, from _____ to _____ a.m.
 - () Defendant shall maintain present residence.
 - () Refrain from possessing a firearm, destructive device or other dangerous weapons.
 - () Maintain/actively seek full-time gainful employment or educational program.
 - (✓) Defendant may travel to _____ in connection with charges pending in that District; otherwise, travel is restricted to SD/Fla.
 - () Stay away from commercial transportation facilities or marinas.
 - () Electronic monitoring; expenses to be paid by the defendant.
 - (✓) Comply with the following additional special conditions of this bond: no contact w/victims, witnesses, felons - except thru csl
- If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is: _____.

DONE AND ORDERED at Miami, Florida this 31st day of OCTOBER 2000.
Tape No: 2000D-116-1150, 111-1
c: U.S. Attorney
Defense Counsel
U.S. Pretrial Services
U.S. Marshal Service

UNITED STATES MAGISTRATE JUDGE
STEPHEN T. BROWN

20 hr house arrest; may leave home for four hr period between 8a-noon. may otherwise leave home for medical emergencies only or after prior approval from PTS for visit with csl.

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